



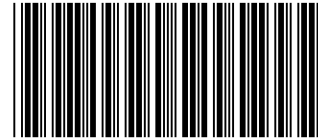
Companies House
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Annual Return

Company Name: **THE CHIVERS COMPANY LIMITED**

Company Number: **03776990**



XRAHG948

Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **25/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROOM E128
WOODLANDS
80 WOOD LANE
LONDON
UNITED KINGDOM
W12 0TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES DAVID STEVENSON**

Address: **FLAT 33
100 DRAYTON PARK
LONDON N5 1NF**

Director 1:

Name: **MR MICHAEL DAVID BOWEN** *Address:* **RECTORY ORCHARD, CHURCH HILL, BURTON CHIPPENHAM WILTSHIRE UNITED KINGDOM SN14 7LS**
Date of Birth: **26/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PAUL FRANCIS DEMPSEY** *Address:* **BELFIELD 2 GLEN COURT, GREATFORD STAMFORD LINCOLNSHIRE UNITED KINGDOM PE9 4QR**
Date of Birth: **25/02/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2005

Name: **BBC AUDIOBOOKS LIMITED**
Address: **ROOM E128 WOODLANDS
80 WOOD LANE
LONDON
UNITED KINGDOM W12 0TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**
